



## CITY COUNCIL REGULAR MEETING AGENDA

**March 3, 2014**

**6:00 p.m. - Special Meeting: Executive Session to discuss a personnel matter per RCW 42.30.110(1g) to evaluate qualifications of applicants for public employment**

**7:00 p.m. – Regular Meeting**

PAGE NO.

**1. CALL TO ORDER      2. PLEDGE OF ALLEGIANCE      3. ROLL CALL**

**4. AGENDA  
CONFIRMATION**

**5. PUBLIC COMMENT**      Individuals will please limit their comments to two minutes on general issues not on the agenda. Concerns will be referred to staff for a response as appropriate and will be included in the next City Manager's Report. The Council will take comments for a maximum of 20 minutes.

<b>6. CORRESPONDENCE FOR THE RECORD</b>	a. Letter Dated October 16, 2013, from Julia A. Mine with Follow-Up from Carol Allread, Executive Assistant, City Manager's Office, Regarding Small Public Boat Launch Use at Three Tree Point.	3.
	b. Email Dated January 29, 2014, from Ingrid W. Hansen with Response from Carol Allread, Executive Assistant, City Manager's Office, Regarding Beach Access with SWSSD Three Tree Point Project.	7.
	c. Email Dated February 7 and 19, 2014, from Ian Gracey with Response from Chip Davis, Community Development Director, Regarding Domesticated Poultry.	9.
	d. Email Dated February 12, 2014 from Karen Cody with Response from Dan Trimble, Economic Development Manager, Regarding Cinema in Burien.	11.
	e. Email Dated February 13, 2014, from Hanna Aoyagi, Tacoma Smelter Plume Project Planner, Regarding What to Know About Construction Projects in Contaminated Soils.	13.
	f. Email Dated February 13, 2014, from Meg Van Wyk Regarding King Country Metro TBD.	15.
	g. Email Date February 14, 2014, from Lloyd Hara, King County Assessor, Transmitting the 2014 Property Tax Highlights News Release.	19.
	h. Letter Dated February 21, 2014, from Lynn Peterson, Secretary of Transportation, Transmitted by Meg Van Wyk at the February 24, 2014, City Council Study Session Regarding Funding for Transit Service.	23.

### COUNCILMEMBERS

**Lucy Krakowiak, Mayor**

**Bob Edgar, Deputy Mayor**

**Stephen Armstrong**

**Lauren Berkowitz**

**Gerald F. Robison**

**Nancy Tosta**

**Debi Wagner**

**City Hall, 400 SW 152<sup>nd</sup> Street, 1<sup>st</sup> Floor**

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| <b>6. CORRESPONDENCE<br/>FOR THE RECORD<br/>(cont'd.)</b> | i. Email Dated February 23, 2014, from Brendan Freeman with Response from Michael Lafreniere, Burien Parks and Recreation Director, Regarding Downtown Dog Run.<br>j. Email Dated February 24, 2014, from Julie Dow Regarding Recreation Plan Discussion.  | 25.<br>27.                          |
| <b>7. CONSENT AGENDA</b>                                  | a. Approval of Check Register: Numbers 36825 - 37065 in the Amounts of \$634,982.21 for Payment on March 3, 2014, and Payroll Salaries and Benefits Numbers 6054 - 6070 for Direct Deposits and Wire Transfers in the Amount of \$309,956.50 for January 16 – January 31, 2014, Paid on February 5, 2014, and Payroll Salaries and Benefits Numbers 6071 - 6075 for Direct Deposits and Wire Transfers in the Amount of \$221,900.22 for February 1 – February 15, 2014, Paid on February 20, 2014.<br>b. Approval of Minutes: Regular Meeting, February 3, 2014; Special Meeting February 10, 2014; Study Session, February 24, 2014.<br>c. Motion Designating the Official Name for the Trail in Northeast Redevelopment Area (NERA) "Burien Miller Creek Trail."<br>d. Motion to Adopt Resolution Nos. 353, 354 and 355 Declaring Emergencies, Waiving Bidding Requirements, and Ratifying Contracts. | 29.<br><br>63.<br><br>73.           |
| <b>8. BUSINESS AGENDA</b>                                 | a. Presentation on the Highline School District's Strategic Plan by Superintendent Susan Enfield.<br>b. Presentation on the 2013 Annual Report by the Business and Economic Development Partnership.<br>c. Presentation of Economic Development Strategic Plan.<br>d. Discussion on Speed Limit Modifications.<br>e. Discussion on Truck Routes Modifications.<br>f. Review of Council Proposed Agenda Schedule.<br>g. City Manager's Report.  | 79.<br>161.<br>169.<br>177.<br>181. |
| <b>9. COUNCIL BUSINESS</b>                                |  |                                     |
| <b>10. ADJOURNMENT</b>                                    |  |                                     |